

**City of Southmayd, Texas**  
**Minutes of April 14, 2025**  
**Southmayd Industrial Economic Development Corporation**

The Southmayd Industrial Economic Development Corporation of the City of Southmayd, Texas met on this date at 6:00 pm for a regular meeting. SIEDC members present were President Dick Gleaton, John Roman, Mark Everett, Kyle McGill and SIEDC Secretary Amanda McGill.

**Agenda**

**1. Roll Call/Call to Order**

Dick Gleaton, President, announced quorum at 6:04 pm and called the meeting to order.

**2. Citizen Comments.**

There were no citizen comments.

**3. Reading and approval of the minutes of January 20, 2025, Regular Meeting.**

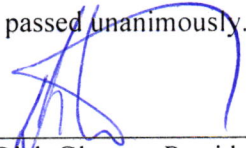
Kyle McGill made a motion to approve the minutes of January 20, 2025, regular meeting. Mark Everett seconded the motion, and the motion passed unanimously.

**4. Discuss and decision on the Financial Report.**

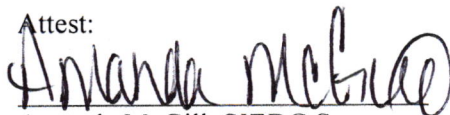
Mark Everett made a motion to approve the financial report. Kyle McGill seconded the motion, and the motion passed unanimously.

**5. Adjourn.**

Kyle McGill made a motion to adjourn. Mark Everett seconded the motion, and the motion passed unanimously. The meeting was adjourned at 6:17 pm.

  
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Dick Gleaton, President

Attest:



Amanda McGill, SIEDC Secretary

Approved: July 21, 2025